IN THE UNITED STATES DISTRICT COURT WESTERN DISTRICT OF LOUISIANA

AIG SPECIALTY INSURANCE COMPANY (f/k/a CHARTIS SPECIALTY INSURANCE COMPANY) CIVIL ACTION NO. 6:21-CV-041919

VS.

JUDGE ROBERT R SUMMERHAYS

KNIGHT OIL TOOLS, INC.

MAGISTRATE CAROL B WHITEHURST

MORRIS AFFIDAVIT EXHIBIT AA



Solutions We Provide

Rental Services



Tubular Running
Services



Remedial Solutions



Repair & Manufacturing



Inspection & Hardbanding



With Knight Energy Services, there are no roadblocks. Only solutions.



For more than 50 years, Knight Energy Services has specialized in serving the oil and gas industry by providing the highest quality oilfield equipment, consultation, and solutions to our clients throughout their project.

People are the difference when providing solutions. Their *experience*, their *expertise*, their *ingenuity*, and their *communication*. Those characteristics allow some people to find solutions where others only see roadblocks.

Knight Energy Services is committed to finding your solution.



RENTAL AND SERVICE COMPANY =

Knight Energy Services is one of the largest independent rental tool companies serving the oil and gas industry in North America.





Knight Energy Services is dedicated to providing the highest-quality, zero-failure equipment and solutions to the oil and gas industry. We combine that dedication with on time delivery and superior service to assure our customers' needs are met on every job, Our quality programs and continuous training, make our employees' the best in the industry.

Through the 2019 merger of two long-time industry leaders, Knight Oil Tools and IronGate Energy Services, our robust portfolio of companies and service lines allows us to provide quick, educated, and reliable solutions to the oil & gas industry.

We are committed to our core principles.

Our vision statement reads: "We promise to ensure excellence through safety and quality; integrity through trust and values; and leadership through accountability, innovation and technology for our employees, customers, products and services."

Over our Company's 50+ years of industry experience and product knowledge, we developed our unique Quality Management System (QMS). The QMS ensures every tool is inspected and tested to the highest industry standards and conform to all specifications and requirements set forth by API, DS-1, our customers, and our own Knight Energy Services Quality Specifications.

Knight Energy Services is a sponsor, reviewer, and contributor to TH Hill Standard DS-1.

Want to know more?

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More	About	Quality
		was contracted y

More About Safety

Ready to partner with Knight Energy Services? Give us a call, 1-832-678-8585.

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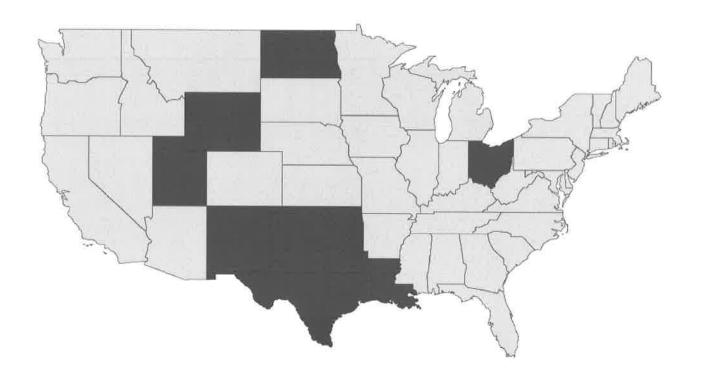








LOCATIONS



Corporate Headquarters

Houston, TX 6003 Cunningham Road; Houston, Texas 77041 (832) 678-8585

Rental Services

Alice, TX 1270 Airport Rd; 78332 (361) 668-8065

Houston, TX 6003 Cunningham Rd; 77041 (713) 466-6660

Bolivar, OH 11029 Industrial Pkwy; 44612 (234) 222-5302

Odessa, TX 3700 North FM 1936; 79764 (432) 530-1010

Broussard, LA 2810 Melancon Rd; 70518 (337) 233-6666

Farmington, NM

(505) 632-6666

5970 Hwy 64; 87401

Oklahoma City, OK 6830 S. Sunnylane Rd; 73135 (405) 670-6660

Rock Springs, WY

Vernal, UT

Williston, ND

Downhole Stroking Tools

Broussard, LA 1001 Petroleum Pkwy; 70518 (337) 376-6085 Midland, TX 9015 W County Rd 127; 79706 (432) 563-4949

Remedial Solutions

Farmington, NM 5970 Hwy 64; 87401 (505) 632-6666

Odessa, TX 8100 Sprague Rd; 79764 (432) 366-2666

Youngsville, LA 251 Rousseau Rd; 70592 (337) 233-3666

Repair & Manufacturing Services

Alice, TX 2401 Energy Ave: 78332 (361) 664-5868 Broussard, LA 2810-A Melancon Rd; 70518 (337) 369-6616 Odessa, TX 3816 North FM 1936; 79764 (432) 381-6666

Rayne, LA 700 E Texas Ave; 70578 (337) 334-6969 Williston, ND 14207 Hwy 2; 58801 (701) 572-7143

Inspection & Hardbanding Services

Broussard, LA 1001 Briar Patch Rd; 70518 (337) 365-2025 Williston, ND 14207 Hwy 2; 58801 (701) 572-6669

Tubular Running Services

Elk City, OK 1118 North 1967 Rd; 73644 (580) 303-9046

Victoria, TX 6101 U.S. Hwy 59 North; 77905 (361) 289-0606 Youngsville, LA 251 Rousseau Rd; 70592 (337) 232-2996

Ready to partner with Knight Energy Services?
Give us a call, 1-832-678-8585, or contact us today.

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AIG SPECIALTY INSURANCE COMPANY (f/k/a CHARTIS SPECIALTY INSURANCE COMPANY) CIVIL ACTION NO. 6:21-CV-041919

VS.

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KNIGHT OIL TOOLS, INC.

MAGISTRATE CAROL B WHITEHURST

MORRIS AFFIDAVIT EXHIBIT AB

State of Louisiana Secretary of State



COMMERCIAL DIVISION 225.925.4704

Fax Numbers 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

Name

KNIGHT ENERGY HOLDINGS, LLC

Type

Limited Liability Company

City

Status

LAFAYETTE

Inactive

Previous Names

KNIGHT OIL TOOLS, LLC (Changed: 3/31/2011) KNIGHT OIL TOOLS, INC. (Changed: 3/28/2011)

LIMITED MANAGEMENT COMPANY, INC. (Changed: 9/9/1985)

Business:

KNIGHT ENERGY HOLDINGS, LLC

Charter Number:

34122602K

Registration Date:

9/2/1983

Domicile Address

2727 SE EVANGELINE THRUWAY

LAFAYETTE, LA 70508

Mailing Address

C/O LEE BARTLETT

PO BOX 52688

LAFAYETTE, LA 70505

Status

Status:

Inactive

Inactive Reason:

Voluntary Action

File Date:

9/2/1983

Last Report Filed:

8/10/2017

Type:

Limited Liability Company

Registered Agent(s)

Agent:

JEFFERY ELMORE

Address 1:

2727 SE EVANGELINE THRUWAY

City, State, Zip: LAFAYETTE, LA 70508

Appointment

Date:

9/7/2016

Officer(s)

Additional Officers: No

Officer:

BRYAN R. KNIGHT

Title:

Manager

Address 1:

2727 SE EVANGELINE THRUWAY

City, State, Zip: LAFAYETTE, LA 70508

Officer:

KELLY KNIGHT SOBIESK

Title:

Manager

Address 1:

2727 SE EVANGELINE THRUWAY

City, State, Zip: LAFAYETTE, LA 70508

Officer:

MARK COMEAUX

Title:

Manager

Address 1:

2727 SE EVANGELINE THRUWAY

Address 2:

KEY

City, State, Zip: LAFAYETTE, LA 70508

Mergers (5)

Filed Date	Effective Date:	Туре	Charter#	Chater Name	Role
12/29/1994	12/29/1994	MERGE	34122602K	KNIGHT ENERGY HOLDINGS, LLC	SURVIVOR
12/29/1994	12/29/1994	MERGE	34122602K	KNIGHT ENERGY HOLDINGS, LLC	SURVIVOR
12/29/1994	12/29/1994	MERGE	34122602K	KNIGHT ENERGY HOLDINGS, LLC	SURVIVOR
			32207830D	K-BAM, INC.	NON-SURVIVOR
12/29/1994	12/29/1994	MERGE	34122602K	KNIGHT ENERGY HOLDINGS, LLC	SURVIVOR
			29719760D	KNIGHT SPECIALTIES, INC.	NON-SURVIVOR
3/31/2011	3/31/2011	MERGE	34122602K	KNIGHT ENERGY HOLDINGS, LLC	SURVIVOR
			35081446K	KNIGHT COMPANIES, LLC	NON-SURVIVOR

Amendments on File (15)

Description	Date
Name Change	9/9/1985
Merger	12/29/1994
Amendment	12/29/1994
Restated Articles	12/27/2000
Domicile, Agent Change or Resign of Agent	8/22/2007
Appointing, Change, or Resign of Officer	3/24/2011
Conversion	3/28/2011
Name Change	3/28/2011
Name Change	3/31/2011
Merger	3/31/2011
Change of Jurisdiction (Step 1 of 2)	12/12/2017
Change State of Incorporation	12/12/2017

Print

IN THE UNITED STATES DISTRICT COURT WESTERN DISTRICT OF LOUISIANA

AIG SPECIALTY INSURANCE \$ CIVIL ACTION NO. 6:21-CV-041919
COMPANY (f/k/a CHARTIS \$ SPECIALTY INSURANCE COMPANY) \$ JUDGE ROBERT R SUMMERHAYS
VS. \$ JUDGE ROBERT R SUMMERHAYS

KNIGHT OIL TOOLS, INC.

MAGISTRATE CAROL B WHITEHURST

MORRIS AFFIDAVIT EXHIBIT AC

Case 6:21-cv-04191-RRS-CBW Document 36-9 Filed 03/15/22 Page 11 of 12 PageID #:

State of Louisiana Secretary of State



COMMERCIAL DIVISION 225.925.4704

Fax Numbers 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

Name

Type

City

Status

KNIGHT OIL TOOLS, LLC

Limited Liability Company (Non-Louisiana)

WILMINGTON

Active

Previous Names

Business:

KNIGHT OIL TOOLS, LLC

Charter Number:

42887940Q

Registration Date:

12/18/2017

Domicile Address

251 LITTLE FALLS DRIVE WILMINGTON, DE 19808

Mailing Address

19500 STATE HIGHWAY 249 SUITE 600

HOUSTON, TX 77070

Principal Business Office

6003 CUNNINGHAM RD

HOUSTON, TX 77041

Registered Office in Louisiana

501 LOUISIANA AVENUE

BATON ROUGE, LA 70802

Principal Business Establishment in Louisiana

501 LOUISIANA AVENUE

BATON ROUGE, LA 70802

Status Status:

Active

Annual Report Status: In Good Standing

Oualified:

12/18/2017

Last Report Filed:

12/1/2021

Type:

Limited Liability Company (Non-Louisiana)

Registered Agent(s)

Agent:

CORPORATION SERVICE COMPANY

Address 1:

501 LOUISIANA AVENUE

City, State, Zip: BATON ROUGE, LA 70802

Appointment

12/18/2017

Date:

Officer(s) Additional Officers: No

Case 6:21-cv-04191-RRS-CBW Document 36-9 Filed 03/15/22 Page 12 of 12 PageID #:

Officer:

HMC LEASING, LLC

Title:

Manager

Address 1:

19500 STATE HIGHWAY 249 SUITE 600

City, State, Zip: HOUSTON, TX 77070

Mergers (1)

Filed Date	Effective Date:	Туре	Charter#	Chater Name	Role
5/31/2018	6/1/2018	MERGE	42887940Q	KNIGHT OIL TOOLS, LLC	SURVIVOR
			42887920Q	KNIGHT MANUFACTURING, LLC	NON- SURVIVOR
			42887978Q	TRI-DRILL, LLC	NON- SURVIVOR
			42887986Q	ADVANCED SAFETY AND TRAINING MANAGEMENT, LLC	NON- SURVIVOR

Amendments on File (1)

Description	Date
Merger	5/31/2018

Print